

MINUTES

Park, Arts and Culture Committee Meeting

Wednesday, July 10, 2013

5:45-7:00 PM

Room 12, City Hall

Participants

Committee Members: Councilor Karen Paul, Chair, Ward 6 (KP)
Councilor Vince Brennan, Ward 3 (VB)

Staff: Jen Francis, Parks Planner, Parks & Recreation (JF)
Nate Wildfire, Assistant Director, CEDO (NW)
Doreen Kraft, Director (BCA)

Others: None

1) Approval of agenda & draft minutes from 6/11/13

- Meeting came to order at 6:07 p.m.
- Agenda approved as is (Brennan/Paul)
- Minutes approved (Brennan/Paul)

2) Public Forum

- No public comment

3) PIAP Update (Wildfire)

- Many moving parts:
 - i. RFP going out to 29 finalists is in last stages of revision; will issue Monday, July 15
 - ii. Reviewing every single proposal from a TIF-eligibility standpoint; exercise with attorney and delivering this information to the state
 - iii. Review of regulatory hurdles
 - iv. Working with proposers as potential partners
 - v. Public interface: communication to councilors, pop-up Moran (concurrent with Maritime Festival August 15-17), development of IT structure
- Karen has submitted a PIAP proposal.

4) Imagine City Hall Park (Kraft)

- Resolution in draft to support moving to the next development steps
- Doreen will be in touch with scheduling details; potentially circulate drafts by email
- KP: There will be upcoming opportunities to vet the plan?

- DK: Yes.
- NW: Is the design final?
- DK: The concept is there; but the design of the public amenities is not final.
- Karen recently discussed bulletin board issue with Jim Lockridge; he has reached out to PACC and Karen has responded on behalf of PACC and he is appreciative of the process.

5) FY13/FY14 PFP Implementation Update (Francis)

- Transitioning between FY13 into FY14
- VB: Schifilliti Park is the Division 1 Little League event; with all the rain we have had, drainage is an issue. Can Jesse report back to us with an estimate and possible solutions?
- JF: Most of our fields are experiencing significant drainage issues in light of the extensive rainfall.
- VB: Concern with losing this event... happens every year from the end of June through early July.
- KP: That is a big tournament; we should do what we can.
- JF: The school district owns this property and Parks manages it; may add to complexity in terms of permitting.
- JF: Calahan upper athletic field renovation is underway; construction will take place over the next five weeks and the field will remain closed through next spring to support turf establishment.

6) Other items

- None

7) Confirmation of next meeting date

- Next meeting date
 - August 21, 5:45-7:00, Room 12

8) Adjournment

- Meeting adjourned at 6:45 p.m.